



**HG METAL MANUFACTURING LIMITED**

(the "**Company**")

(Company Registration No. 198802660D)

(Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 SEPTEMBER 2008**

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The board of directors (the "**Board**") of HG Metal Manufacturing Limited (the "**Company**") refers to (a) the announcement dated 13 August 2008 (the "**Chapter 10 Announcement**") made by the Company in relation to (i) the proposed acquisition by HG Metal Pte. Ltd. (the "**Offeror**") (a 51% owned subsidiary of the Company) of 437,550,000 shares (the "**BRC Shares**") in BRC Asia Limited ("**BRC**"), representing approximately 70.28% of the entire issued share capital of BRC and (ii) the pre-conditional mandatory general offer by the Offeror for all the issued ordinary BRC Shares in the capital of BRC, other than those BRC Shares already owned, controlled or agreed to be acquired by the Offeror and its nominees, subject to the satisfaction and/or waiver of the conditions precedent of the First SPA (as defined in the Chapter 10 Announcement) and accordingly, the completion of the First SPA; and (b) the circular dated 1 September 2008 to the shareholders of the Company (the "**Circular**") containing, *inter alia*, information on the Acquisitions (as defined in the Circular) and the Offer (as defined in the Circular).

Unless otherwise defined herein, all capitalised terms used in this Announcement shall have the same meanings as defined in the Circular.

Pursuant to Rule 704(14) of the SGX-ST Listing Manual, the Board of Directors is pleased to announce that at the EGM of the Company held today, all resolutions set out in the Notice of EGM dated 1 September 2008 were duly passed by the shareholders of the Company.

By Order of the Board

Wee Piew

Director

17 September 2008